



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, April 11, 2013
City Hall Kiva Forum
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order 5:00 p.m.

Roll Call

PRESENT: Steven Rosenberg, Raoul Zubia, Marty Day, Enid Seiden, Dustin Thomas, Nicholas Thomas

ABSENT: Donald Nordlund

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. Approval of the March 28, 2013 Minutes – Special Meetings

APPROVED: 6-0; motion by Commissioner Nicholas Thomas; 2nd Commissioner Dustin Thomas

Commission Action: Action Item

2. Expect More Arizona Presentation

Donna Davis, Senior Community Mobilizer, for Expect More Arizona, will give a presentation entitled "Ensuring a World Class Education for all Arizona Students".

Action: Information

3. Post Funding Discussion

Jan Cameron, Parks & Recreation and Human Services Director, will solicit feedback from Commissioners regarding the process and effectiveness of this year's funding process for CDBG, HOME, General Funds, Scottsdale Cares, and Endowment.

Action: Information, Discussion and Motion to Approve Recommendations

4. CDBG Housing Rehabilitation Update

Chad Beougher, Senior Grants Program Specialist, will provide an update for the Community Development Block Grant (CDBG) Housing Rehabilitation, Roof Repair and Replacement and Emergency Repair and Replacement Program for FY 2012/13.

Action: Information and Discussion

5. CDBG Public Facilities Update

Sheree Bouchee, Senior Grants Program Specialist, will provide an update for the Community Development Block Grant (CDBG) Public Facilities projects for FY 2012/13.

Action: Information and Discussion

6. Villa de Marie Update

Michelle Albanese, Community Assistance Manager, will provide an update on the Ville de Marie property at Paiute Neighborhood Center.

Action: Information and Discussion

7. Discussion of Tour for April 25th, 2013

Cindy Ensign, Human Services Planner/Budget Specialist, will review some tour scenarios and ask the Commission for their availability and feedback so that tour arrangements can be finalized.

Action: Information and Discussion, Motions related to this item

8. Discussion of Retreat Topics

Jan Cameron, Parks, Recreation and Human Services, Director, will present possible dates, locations and discussion topics for a commission retreat. Commission will provide feedback and direction so that plans can be finalized.

Action: Information, discussion and motions related to this item

9. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

11. Adjournment 6:50 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.